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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Tuesday, January 13, 2009

9:00 a.m.

Treasurer's Conference room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - October 29, 2008
 - November 17, 2008
 - December 18, 2008
2. Discuss Effective Application Date of Amended Retirement Factors
3. Discuss Defined Contribution Plan
4. Discuss 2009 Legislative Initiatives
5. Any Other Business to Come Before the Board